

# **Notice of Regular Public Meeting**

## **Information Technology Authorization Committee (ITAC)**

**Wednesday October 27, 2010**

**1:00 p.m. – 3:00 p.m.**

**ADOA Building**

**100 North 15th Avenue, Suite 300, A,B,C**

**Phoenix, AZ 85007**

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above. Pursuant to A.R.S. § 38-431-03 A3 and/or A4 the ITAC may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel, or to discuss records exempt by law from public inspection.

The agenda consists of the following Information, Discussion or Action items as required.

### **AGENDA**

1. 1:00 p.m. – Call to Order  
Call to Roll
2. Director's Report
  - Notes & News
  - Follow-up Items From Last Meeting
3. Approval of August 25, 2010 Minutes Exhibit 1  
  
Motion for Action
4. Pre-PIJ Assessment Process Exhibit 2
5. Arizona Department of Revenue Exhibit 3  
Business Intelligence Technology Consolidation  
  
Motion for Action
6. Arizona Department of Transportation Exhibit 4  
Motor Vehicle Document Management  
  
Motion for Action

**7. Arizona Department of Administration  
Telecom Solicitation 2012**

**Exhibit 5**

**Action Item**

**Note: Next ITAC meeting is planned for November 17, 2010**

**ITAC Members:**

Jim Apperson	State Government
Tom Betlach	State Government
Mark Brnovich	State Government
Senator Bob Burns	State Senate
David Byers	Supreme Court
Mark Doughty	Private Industry
Robert Israel	Private Industry
Michael Jeanes	State Government
Chad Kirkpatrick	State Government
Steve Peru	Local Government
Richard Stavneak	Joint Legislative Budget Committee
Corey Vale	Private Industry

**Americans with Disabilities Act**

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Regina Bernal at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.**